

EAST DUCHESNE CULINARY WATER IMPROVEMENT DISTRICT
Centennial Event Center
Board Meeting – March 11, 2026, at 7:00 PM

The East Duchesne Culinary Water Improvement District (EDCWID) board meeting was called to order by the Chairman Matthew G Betts, at 7:00 pm.

Meeting Attendees:

Chairman Matt Betts, Vice Chairman Chet Hansen, Chet Clayburn, Connie Sweat, Clinton Moon, District Manager Josh Byrnes, Jason Broome from Forsgren Engineering, Josh Harrison from Jones & DeMille, and Clerk/Administrative Assistant JoAnn Evans taking meeting minutes.

Absent:

None

Public Comment:

None

Discussion & Consideration of Yearly Open Meeting Act:

This is a reminder to make sure the board members have all their trainings done.

Minutes:

The board reviewed the minutes of February 11, 2026, regular meeting. Board member Connie Sweat motioned to approve the minutes for the regular board meeting. Vice Chairman Chet Hansen seconded the motion. All board members voted aye and the motion passed.

Review of Budgets, Accounts Payable, Bank Statements, and Payroll, Etc.

Board member Chet Clayburn motioned to approve the accounts payable, bank statements, and payroll as presented. Board Member Connie Sweat seconded the motion. All board members present voted aye and the motion passed.

Review of usage for Crescent Energy/Javelin Per Contract:

The water is still shut off at this time but will be turned on soon. It has been reviewed.

Update from Forsgren Engineering Jason Broome/Skyler Cozzins on Various Projects:

Utahn Pipeline & Tank:

Jason Broome stated that the contractor is finished coating the ladder. He and Josh found some of it flaking off already. They are having them re-coat the ladder to hold up better than it did. They will start working on the cleaning and disinfection of the tank. They will now do the backfill and work on the punch list. They will also do some seeding around the tank property. When JRock poured the second floor of the tank they encompassed a very small cage and that is the small leak that they found.

Blue Bench Pump Station:

Jason Broome recommended accepting the bid proposal from Mountain Land. Board member Chet Clayburn motioned to accept the bid from Mountain Land. Board member Connie Sweat seconded the motion. All board members present voted aye and the motion passed. The proposal from Mountainland was awarded the bid for the building of the Bluebench Pump Station.

Blue Bench Pipeline

The drawing for this project is 100% complete and the plans have been given to Manger Josh Byrnes. They are working on easements. Jason stated that he has been approached by several property owners and they would like to negotiate about the hookup fees. It was decided that they would not discuss this now. It should be enough that the water would increase their property values. These lots are 300 feet long and 30 feet wide.

Updates from District Manager:

- ❖ Meters – No Discussion
- ❖ Equipment Purchases – No Discussion
- ❖ Antelope Lines – No Discussion
- ❖ Delinquencies – These were discussed and there will be several that will need to be shut off by the end of the month.
- ❖ Leak – No Discussion

Consideration of Updated Items from District Manager:

None.

Discussion & Consideration of Legal Services:

Tabled

Closed Session – 7:35 PM

Vice Chairman Chet Hansen motioned to go into closed session. Board member Connie Sweat seconded the motion. All members present voted aye. The motion passed.

Roll Call Vote

Matthew G Betts	yes
Chet Clayburn	yes
Chet Hansen	yes
Clinton Moon	yes
Connie Sweat	yes

Board member Connie Sweat motioned to come out of closed session at 8:10 PM. Board member Chet Clayburn seconded the motion. All members present voted aye. The motion passed.

Consideration to take action that was discussed under closed session:

Board member Connie Sweat motioned to approve the sick leave change discussed for an employee. Vice Chairman Chet Hansen seconded the motion. All board members present voted aye and the motion passed.

Adjourned: 8:12 pm

X MA GB

Matthew G. Betts
EDCWID Board Chairman

X Kim Swamy for

JoAnn Evans
Clerk/Administrative Assistant